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Lockwood Pedestrian Safety District Advisory Board
Meeting Minutes recorded and submitted by Brandy Dangerfield
August 3, 2016 7pm (meeting adjourned 8:20pm)

- **In attendance:** Board members - Nic Talmark, Woody Woods, Brandy Dangerfield, Carlotta Hecker, Stefani Williams. Guests: Jolene Rieck from Peaks to Plains Design, Patrick Klugman from BSED.

- **Handouts**
  o Montana Recreational Use Statute from Jolene Rieck

- **Public Comment** *none*

- **District Revenue & Budget**
  o FY 17 Preliminary Budget
  o How much PILT to ask for?
    ♦ Rieck: Trail Count Program available from city, 1 infrared counter for one week at the end of September.
    ♦ Rieck: Package of 3 counters plus software available for $3000.
    ♦ Woods motioned to include request of $3000 PILT funds in FY 17 Budget, Talmark 2nd, All in favor.

- **Becraft Lane Path – TA Grant**
  o Advanced Billing for PE Match?
    ♦ Rieck: What is the $9000 number/amount based on? Get answer before we pay the bill.
    ♦ Rieck: Contract does not say how much the award is, Klugman asked to follow up.

- **MT Recreational Use Statute – Pending Litigation Settlement (handout)**
  o Rieck: Regarding liability along irrigation canal and/or ditches, latest trial settled out of court
  o Keep statute info handy for future reference

- **ACE Hardware Grand Opening**
  o District Appreciation Plaque & Press Event 9/23-25
  o Ask ACE Hardware plan for Grand Opening in order to coordinate plaque presentation
  o Plaques needed for 3Gs Convenience Store and storage unit facility next to ACE Hardware
  o Dangerfield: looking online and at local awards stores for plaque options.

- **Billings Area Bike/ Trail Master Plan Update by Hassler**
  o Rieck: At last meeting the County Parks Director mentioned that Lockwood paths must be included in plans
  o Woods: TEDD trail plan, path to Dover Park being worked out

- **Other business**
  o LPSD to get handouts for kids ready for Lions Lair Celebration event, 9/16, 5:30pm

- Next Meeting Date(s): Wednesday, September 7, 2016, 7pm